RECORD OF PROCEEDINGS

| Minutes of | REGULAR COUNCIL | Meeting | |
|---|-----------------|---------|--|
| BEAR GRAPHICS 800-325-8094 FORM NO. 10148 | | | |
| Held_ | JANUARY 19 | 2021 | |
| Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America. The following members of council answered roll call: | | | |

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Dan Dattilio

Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on January 5, 2021. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of January 12, 2021.

Noel read a proclamation for Bryan Blakeman.

MANUAL OF THE CITY OF COLUMBIANA, OHIO."

Willard presented council members with the manager's update.

Council members reviewed the bill list of January 19, 2021.

There was no old business.

Noel noted under new business there was one ordinance and one resolution.

Bekar moved that, due to the length of the ordinance and resolution, and because each member of council had a copy in his or her possession, Noel read the ordinance and resolution by title only. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Noel read Ordinance 21-O-3064 by title only-"AN ORDINANCE AMENDING SECTION 5.2 OF THE POLICIES AND PROCEDURES

Bekar moved to approve Ordinance 21-O-3064 under FIRST READING. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Resolution 21-R-563 by title only--

"A RESOLUTION AMENDING SECTIONS 1270.02 (b) OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF COLUMBIANA, OHIO."

Souder moved to approve Resolution 21-R-563 under FIRST READING. Liston seconded the motion.

Discussion followed on the definition of professional offices.

Dattilio moved to amend the resolution to define professional offices as the offices of a lawyer, an architect, a surveyor, an engineer, a planner, a real estate agent, investment counsellor, or a chartered accountant. McBane seconded the motion and on roll call for the amendment: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, abstain; and Souder, yea. (Motion Passed.)

On roll call for Resolution 21-R-563 as amended: Liston, yea; Dattilio, yea; Banner, yea; Bekar, nay; Souder, yea; and McBane, yea. (Motion Passed.)

Banner moved to adjourn this regular meeting at 7:39 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Rick Noel, Presiding Officer